

CITY OF WAUPUN MEETING OF THE COMMON COUNCIL
City Hall Common Council Chambers - 201 E Main Street, Waupun WI
Tuesday, September 8, 2015 at 6:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

ROLL CALL--Mayor to excuse any absent members.

PUBLIC HEARING

1.

PERSONS WISHING TO ADDRESS COUNCIL--State name, address, and subject of comments. (2 Minutes) At conclusion of comments, presiding officer will advise of action--either place on agenda or refer to appropriate person, committee, or agency.

1.

No Public Participation after this point.

READING OF MINUTES FROM COMMON COUNCIL MEETINGS HELD ON: if approved, motion—no roll call.

Regular meetings: August 11 **Special meetings:**

BOARDS, COMMITTEE AND COMMISSION MEETINGS

1. Committee of the Whole – August 25
2. Board of Public Works –
3. Library Board – August 24
4. Recreation Board – July 27
5. Plan Commission – July 15
6. Zoning Board of Appeals – May 21, July 8
7. Community Development Authority –
8. Business Improvement District –
9. Fire and Police Commission – August 11
10. Utility Commission – August 10

❖ CONSENT AGENDA

If you request an item be withdrawn, the item will be removed and considered following approval of the Consent Agenda. If no withdrawals, motion for adoption. If expenditures or committee appointments--Roll Call

COMMUNICATIONS

1. Police Chief
2. Fire Chief, Emergency Government Director
3. City Clerk
4. Library Director
5. Building Inspector/Zoning
6. Director of Public Works
7. Waupun Utilities
8. Recreation
9. Economic Development

NEW BUSINESS

MOTIONS

1. City of Waupun Accessibility Transition Plan

CORRESPONDENCE/PRESENTATIONS

1. Mayoral Board and Committee Appointments/Forthcoming Events
 - a.

RESOLUTIONS / ORDINANCES *(Motion on Roll Call)*

1. Ordinance 15-10 to amend Ch.16.01(10) entitled Zoning Ordinance- Zoning Map
2. Resolution 09-08-15-01 Celebrating 35yrs. Of Municipal Joint Action for Public Power Utilities

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS – *(Motion on Roll Call)*

1. Authorize City Clerk to make payment of the monthly expenses

ANY OTHER BUSINESS AUTHORIZED BY LAW TO BE CONSIDERED

1. Licenses:
 - a. Operator License: Trinity Martin, Daniel Onstad, Nicole Casey
 - b. Temporary Class B: Waupun Festivals Inc. for:
 - i. Tribute to Creedence Clearwater Rival on September 19, 2015 in the City Hall Auditorium
 - ii. John Denver Tribute on October 2, 2015 in the City Hall Auditorium
 - iii. Riders in the Sky on October 9, 2015 in the City Hall Auditorium

CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) (e) of the Wisconsin Statutes for reasons of possible land development.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the Clerk's office at 920-324-7900.

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at this meeting to gather information. No action will be taken by any other governmental body other than the governmental unit conducting this Meeting.